

Eugene Jr. Generals
Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.laha.org Tel: 541-937-5260

September Minutes
Board of Directors Annual Meeting
Tuesday, September 6th 2022, 6:30 p.m.

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

Online: <https://zoom.us/j/92820141681?pwd=LzNFOHBkSVNwZXZtYkplZGp1VHI2Ut09>

1. PRESENT: Carrie Stewart, Joel Dunham, Joy Pendowski, Jessica Bott, Chris Luh, Dan Trent, Sarah Chambers
ABSENT:
GUESTS: Dave & Cindy Haskell, April Bernacki, Daniel Gomez
2. CALL TO ORDER: 6:30 p.m.
3. MEETING MINUTES: Approval of August minutes ----- Motion to approve August minutes made by Jessica, seconded by Joel. August Minutes are approved.
4. REPORTS:
 - a. President: (Carrie)
 - i. LAHA - Our player numbers are looking pretty good. We're going to make some phone calls this weekend to get some participants. Overall, we're still under 100 players. Paperwork has been submitted for a certificate of insurance for LAHA to be able to rent the ice.
 - ii. OSHA - Nothing to report. Next meeting in October.
 - iii. OHOA - Nothing to report.
 - b. Treasurer: (Jessica) - September ice bill has been paid. Still working to resolve the invoice for ice from last season. Carrie and Jessica to discuss at a later date. Bank account has been switched over. Ice rental is \$410 a sheet instead of \$405.
 - i. Financials -
 - c. Registrar: (Chris) - We need to give access to Chris for TeamSnap. Question about coaching notifications and when those will be figured out? The answer is that the board still needs to approve coaching placements for the season.
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) - Not present.
 - ii. Discipline: (Dan Trent) - Nothing to report.

- iii. Safe Sport: (Carrie Stewart) - To complete safesport, you must now create a new account through USA Hockey HQ portal. To do that you will need your USA Hockey member # as opposed to your usa hockey #.
- iv. Tournaments: (Mara McManus) - Have dates been set? Yes, dates have been set but not prices. Holiday Cup: Dec 9-11 Ice Cup: Feb 18-20
- v. Fundraising: (Vacant) - Still looking for a volunteer to take this on?!?!?
- vi. Social Media: (Jodi Taylor) - Continuing to post to FB and Instagram. Registration reminders have been sent out.
- vii. Try Hockey For Free (Bryan Sandling) - 2 national dates, one in November(LAHA runs) and one in February(Rink runs). Good turnout as far as participants, but not a good conversion rate. Not many participants returned. Will discuss further after looking at some data.
- e. Team Reports: nothing to report until next season.
 - i. 6U: -
 - ii. 8U: -
 - iii. 10U: -
 - iv. 12U: -
 - v. 14U: -
 - vi. 18U: -
 - vii. Special Hockey: -

5. OLD BUSINESS:

- a. LAHA Team Lockers (Carrie) - To confirm with Toshia, can we go through lockers next Tuesday, Sept 13th at 6:30pm?
- b. TeamSnap / Website (Joy) - A few updates to the calendar to be made. TeamSnap website almost ready.
- c. Ice Contract (Sarah) - Carrie signed contract!
- d. Game Schedule (Sarah) - When will we decide on one or two teams at certain divisions?

6. NEW BUSINESS (3-minute time limit per item):

- a. Gear Swap (Jessica) - Sept 17th from 12 to 2pm. Still working out some details.

Meeting Adjourned: 7:43

Executive Session: 8:28

Next OSHA Meeting: October 16th, 2022

Next LAHA Meeting: Tuesday, October 4th @ 6:30 p.m. Virtual

Lane Amateur Hockey Association

Balance Sheet

As of August 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	188,861.50
Savings	10,131.69
Total Bank Accounts	\$198,993.19
Accounts Receivable	
Accounts Receivable	4,745.00
Total Accounts Receivable	\$4,745.00
Total Current Assets	\$203,738.19
TOTAL ASSETS	\$203,738.19
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
Total Accounts Payable	\$600.00
Other Current Liabilities	
Scholarship Fund	100.00
Total Other Current Liabilities	\$100.00
Total Current Liabilities	\$700.00
Total Liabilities	\$700.00
Equity	
Unrestricted Net Assets	164,193.11
Net Income	38,845.08
Total Equity	\$203,038.19
TOTAL LIABILITIES AND EQUITY	\$203,738.19

Lane Amateur Hockey Association

Profit and Loss June - August, 2022

	TOTAL	
	JUN - AUG, 2022	JUN - AUG, 2021 (PY)
Income		
Donation Income		
General Donations	100.00	
Scholarship Donations	225.00	
Total Donation Income	325.00	
Fundraising Income		
Amazon Smile Income		6.83
SquadLocker Income	48.72	
Total Fundraising Income	48.72	6.83
Home Tournaments		
Team Registration Fees	500.00	
Total Home Tournaments	500.00	
Interest Income	1.97	2.98
Miscellaneous Income	108.00	
Registration Fees		
1. 6U	3,000.00	
2. 8U	3,150.00	3,157.32
3. 10U	10,882.00	4,262.32
4. 12U	15,296.00	6,420.63
5. 14U	12,500.00	280.00
6. 18U	20,142.00	8,289.02
Total Registration Fees	64,970.00	22,409.29
Sales of Product Income		106.00
Skills Clinic Income		150.00
Total Income	\$65,953.69	\$22,675.10
GROSS PROFIT	\$65,953.69	\$22,675.10
Expenses		
Coach/Volunteer Expenses		378.41
Background Checks		30.00
Total Coach/Volunteer Expenses		408.41
Discounts/Refunds Given		575.00
FY 2022-23 Expenses	10,360.15	
Ice Rental		1,824.37
Miscellaneous Expense		8.99
Officiating		
Game Officiating		1,270.00
Total Officiating		1,270.00

Lane Amateur Hockey Association

Profit and Loss June - August, 2022

	TOTAL	
	JUN - AUG, 2022	JUN - AUG, 2021 (PY)
Operating Expenses		
Bank Charges		14.95
Food/Meals	118.75	94.52
Taxes & Accounting	213.00	
Total Operating Expenses	331.75	109.47
Travel Expenses	328.71	
Lodging		839.04
Mileage		204.40
Total Travel Expenses	328.71	1,043.44
Uniforms		
Customizations	488.00	
Jerseys	15,600.00	
Total Uniforms	16,088.00	
Total Expenses	\$27,108.61	\$5,239.68
NET OPERATING INCOME	\$38,845.08	\$17,435.42
NET INCOME	\$38,845.08	\$17,435.42